

IDEA Greater Cincinnati

NOTICE OF MEETING OF THE BOARD OF DIRECTORS Notice is hereby given that a meeting of the Board of Directors of IDEA Greater Cincinnati, Inc. will be held on November 30th, 2023. The Board will convene in Open Session at 2:00 pm (EST) and will be held at IDEA Price Hill at 2700 Glenway Ave, Cincinnati, OH 45204.

Members of the public may submit comments on any agenda item(s) being considered by the Board or may request to address the board by submitting a request to benjamin.bracher@ideapublicschools.org. Requests should be submitted no later than 24 hours in advance of the board meeting.

IDEA Greater Cincinnati

Board Meeting Agenda

November 30, 2023

Dr. Dwight Young, Board President
Jorge Perez, Board Vice-President
Marquicia Jones-Woods, Board Secretary
Deon Mack
Dr. Cynthia Geer

Call to Order: 2:00 pm EST

Welcome: Board President

1. **Approval of Agenda**
2. **Approval of Minutes**
 - A. Minutes from October 26, 2023
3. **Public Comment**
4. **Updates**
 - A. National Updates
 - i. IPS Enterprises, Inc. Organizational Structure Update
 - B. Regional Updates
 - i. Regional Action Plan: Academics & Chronic Absenteeism
 - ii. IDEA Greater Cincinnati Executive Director & Principal update
 - iii. Residency Reports
 - C. Finance Updates
 - i. Financial Report from Treasurer for IDEA Greater Cincinnati, Inc. (School)
 1. Financial Statements & Overall Update
 - ii. General Financial Updates from Finance Office for IPS Enterprises, Inc. (CMO)
 1. Overall Financial Update
 - D. Fordham Updates
 - i. IDEA Valley View Fall Site Visit update
 - E. Board Member Recruitment
 - F. Security Discussion [Executive Session]
 - i. Safety & Security Update

5. **Action Items**

- A. Approval of Residency Reports for November 2023 as presented
- B. Approval of Financial Report for October 2023 as presented by Treasurer
- C. Approval of candidate T.F. as IDEA Greater Cincinnati, Inc. Board Member

6. **Consent Agenda**

- A. Rumpke

7. **Member Comments**

8. **Adjourn**